

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
CARL LEE HEGH,	:	VIOLATIONS:
 a/k/a "C Note,"		
KEVIN T. ORTEGA	:	21 U.S.C. § 846 (conspiracy to distribute
EDWIN COLONA-SANTOS,		cocaine base ("crack") - 1 count)
 a/k/a "Eddie,"	:	21 U.S.C. § 841(a)(1) (distribution of
JULIO ESTRADA-ROSADO		cocaine base ("crack") - 22 counts)
RAMON COLON-VALENTINE,	:	21 U.S.C. § 860(a) (distribution of cocaine
 a/k/a "Hambo,"		base ("crack") within 1000 feet of
EDWIN MOLINA, JR.	:	a school - 22 counts)
LUIS ALEX RENTAS,		21 U.S.C. § 841(a)(1) (possession with the
 a/k/a "Alex"	:	intent to distribute cocaine base ("crack")
		- 6 counts)
	:	21 U.S.C. § 860(a)(possession with the
		intent to distribute cocaine base
	:	("crack") within 1000 feet of a school
		- 6 counts)
	:	21 U.S.C. § 861(a)(l) (employing a
		juvenile to distribute cocaine base
	:	("crack")
		- 1 count)
	:	18 U.S.C. § 924(c)(1) (possession of a
		firearm in furtherance of a drug
	:	trafficking offense - 1 count)
	:	18 U.S.C. § 922(g)(1)(convicted felon in
		possession of a firearm - 1 count)
	:	21 U.S.C. § 848 (continuing criminal
		enterprise - 1 count)
	:	18 U.S.C. § 2 (aiding and abetting)
		21 U.S.C. § 853 (criminal forfeiture)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. From no later than in or about August 2004 through in or about November

2005, in Reading, in the Eastern District of Pennsylvania and elsewhere, defendants

**CARL LEE HEGH,
a/k/a “C Note,”
KEVIN T. ORTEGA,
EDWIN COLONA-SANTOS,
a/k/a “Eddie,”
JULIO ESTRADA-ROSADO,
RAMON COLON-VALENTINE,
a/k/a “Hambo,”
EDWIN MOLINA, JR. and
LUIS ALEX RENTAS,
a/k/a “Alex,”**

conspired and agreed, together and with others known and unknown to the grand jury, to knowingly and intentionally distribute 50 grams or more, that is, approximately 10 kilograms, of a mixture and substance containing a detectable amount of cocaine base (“crack cocaine”), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

MANNER AND MEANS

It was a part of the conspiracy that:

2. The Ninth and Muhlenberg Street Gang (“NMSG”) was a cocaine base (“crack”) distribution organization that operated on the South side of the city of Reading, Pennsylvania and included more than seven members who purchased and sold more than \$1,000,000 of crack cocaine on a retail basis.

3. From on or about August 2004 to on or about November 2005, defendants CARL LEE HEGH and EDWIN COLONA-SANTOS managed and controlled the NMSG and the distribution of crack cocaine in the vicinity of 9th and Muhlenberg Streets in the city of Reading.

4. Defendants CARL LEE HEGH and EDWIN COLONA-SANTOS purchased cocaine and cocaine base (“crack”) from suppliers in Reading, including defendant KEVIN T. ORTEGA and others, and in Reading, New York and elsewhere. At the direction of defendants HEGH and COLONA-SANTOS, members of the NMSG processed the cocaine into crack cocaine and packaged the drugs into small packets. Defendants HEGH and COLONA-SANTOS then delivered the crack cocaine to other members of the NMSG for distribution at the locations in Reading, Pennsylvania listed in paragraph 5.

5. Defendants CARL LEE HEGH and EDWIN COLONA-SANTOS caused the delivery of crack cocaine to members of the NMSG in the vicinity of 9th and Muhlenberg Streets, the 900 block of Cotton Street, the 800 block of Muhlenberg Street, the vicinity of Spring Garden and Muhlenberg Streets, the 400 block of Spring Garden Street and the 100 block of South 12th Street, and inside defendant HEGH’s residences located at 933 Cotton Street and 139 S. 12th Street, all in the city of Reading.

6. Defendants CARL LEE HEGH and EDWIN COLONA-SANTOS employed various individuals, including defendants JULIO ESTRADA-ROSADO, RAMON COLON-VALENTINE, EDWIN MOLINA, JR., and LUIS ALEX RENTAS, and other adults and juveniles known and unknown to the grand jury, as sellers of crack cocaine at the NMSG locations listed in paragraph 5.

7. Defendants JULIO ESTRADA-ROSADO, RAMON COLON-VALENTINE, EDWIN MOLINA, JR., and LUIS ALEX RENTAS were paid from the proceeds of NMSG crack cocaine sales to customers as follows: street sellers were paid \$100 for each bundle of 30 \$10 packets they sold.

8. To protect the NMSG operation and the NMSG locations, and to prevent the theft of crack cocaine sold by the NMSG, members CARL LEE HEGH and EDWIN COLONA-SANTOS, regularly used and carried firearms.

9. Defendants CARL LEE HEGH, EDWIN COLONA-SANTOS, JULIO ESTRADA-ROSADO, RAMON COLON-VALENTINE, EDWIN MOLINA, JR., and LUIS ALEX RENTAS routinely carried and used cellular phones to speak with other members of the NMSG.

OVERT ACTS

In furtherance of the conspiracy, and to accomplish its objects, the following overt acts, among others, were performed in Reading, in the Eastern District of Pennsylvania, and elsewhere:

1. Prior to the Summer of 2004, defendants CARL LEE HEGH and EDWIN COLONA-SANTOS established a crack cocaine distribution operation in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

2. In or about August 2004, defendant CARL LEE HEGH recruited person #1, a 16-year-old juvenile known to the grand jury, to distribute crack cocaine in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

3. In or about January or February 2005, defendants CARL LEE HEGH and EDWIN COLONA-SANTOS, person #2, known to the grand jury, and other persons known and unknown to the grand jury, drove to New York City to purchase approximately 450 grams of cocaine for sale as crack cocaine in Reading, Pennsylvania.

4. On or about March 18, 2005, defendant EDWIN MOLINA, JR. possessed

30 packets containing approximately 4.4 grams of crack cocaine for sale in the 800 block of Muhlenberg Street in Reading, Pennsylvania.

5. On or about May 9, 2005:

a. Defendant CARL LEE HEGH delivered 30 packets of crack cocaine to person #1 for distribution in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania; and

b. At the direction of defendant HEGH, person #1 sold two packets containing crack cocaine to an undercover police detective and person #3 known to the grand jury.

6. On or about June 10, 2005, defendant CARL LEE HEGH sold approximately 1.6 grams of crack cocaine to person #3, inside 933 Cotton Street in Reading, Pennsylvania.

7. On or about June 13, 2005, defendant CARL LEE HEGH sold 10 packets containing approximately 2.2 grams of crack cocaine to person #3 in the 900 block of Cotton Street in Reading, Pennsylvania.

8. On or about June 22, 2005, defendant CARL LEE HEGH sold 10 packets containing approximately 1.0 grams of crack cocaine to person #3 inside 933 Cotton Street in Reading, Pennsylvania.

9. On or about June 23, 2005, defendant JULIO ESTRADA-ROSADO sold two packets containing crack cocaine to person #3 in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

10. On or about July 14, 2005, defendant JULIO ESTRADA-ROSADO, and

another person known to the grand jury, sold two packets containing crack cocaine to person #3 in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania and was paid \$20 in cash.

11. On or about July 18, 2005, defendant JULIO ESTRADA-ROSADO sold two packets containing crack cocaine to person #3 inside 933 Cotton Street in Reading, Pennsylvania.

12. On or about July 25, 2005, defendant LUIS ALEX RENTAS sold two packets containing crack cocaine to person #3 at 9th and Culvert Streets in Reading, Pennsylvania.

13. On or about July 27, 2005:

a. Defendant EDWIN COLONA-SANTOS delivered 29 packets of crack cocaine to person #4 known to the grand jury for distribution in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania; and

b. Person #4 sold two of the packets of crack cocaine to an undercover police officer and was paid \$20 in cash.

14. On August 1, 2005, defendants CARL LEE HEGH and EDWIN COLONA-SANTOS purchased approximately two ounces of crack cocaine in the vicinity of 14th and Cotton Streets in Reading for distribution in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

15. On or about August 2, 2005, defendants RAMON COLON-VALENTINE and LUIS ALEX RENTAS sold two packets containing crack cocaine to an undercover police officer in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

16. On or about August 10, 2005, in the presence of defendant JULIO

ESTRADA-ROSADO, defendant EDWIN COLONA-SANTOS sold 10 packets containing approximately 1.6 grams of crack cocaine to person #3 in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

17. On or about August 18, 2005, defendant JULIO ESTRADA-ROSADO sold eight packets containing crack cocaine to person #3 in the area of Spring Garden and Muhlenberg Streets in Reading, Pennsylvania.

18. On or about August 23, 2005, defendant RAMON COLON-VALENTINE sold eight packets containing crack cocaine to person #3 in the 800 block of Muhlenberg Street in Reading, Pennsylvania.

19. On or about August 25, 2005, defendant CARL LEE HEGH possessed a stolen Glock, model 30, .45 caliber, semi-automatic pistol, serial number ELM361US, and 22 packets containing approximately 2.5 grams of crack cocaine which he intended to sell in the 400 block of Spring Garden Street in Reading, Pennsylvania.

20. On or about August 25, 2005, defendant CARL LEE HEGH sold five packets containing crack cocaine to person #3 inside the residence located at 933 Cotton Street in Reading, Pennsylvania.

21. On or about September 1, 2005, defendant CARL LEE HEGH sold eight packets containing crack cocaine to person #3 in the 900 block of Cotton Street in Reading, Pennsylvania.

22. On or about September 2, 2005, defendant KEVIN T. ORTEGA delivered approximately one ounce of crack cocaine to defendants CARL LEE HEGH and JULIO ESTRADA-ROSADO inside 933 Cotton Street for resale by the NMSG at 9th & Muhlenberg

Streets in Reading, Pennsylvania.

23. On or about September 9, 2005, at the direction of defendant CARL LEE HEGH, defendant LUIS ALEX RENTAS possessed approximately 70 packets of crack cocaine for sale in the vicinity of 9th and Muhlenberg Streets in Reading, Pennsylvania.

24. On or about September 13, 2005, defendant CARL LEE HEGH purchased approximately one ounce of crack cocaine in the vicinity of 17th and Hawk Streets in Reading for resale by members of the NMSG in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

25. On or about September 15, 2005, at the direction of defendant CARL LEE HEGH, defendant EDWIN MOLINA, JR. sold two packets containing crack cocaine to person #3 in the 400 block of S. 9th Street in Reading, Pennsylvania.

26. On or about September 15, 2005, defendant EDWIN MOLINA, JR. possessed 18 packets containing approximately 2.3 grams of crack cocaine for sale in the 400 block of S. 9th Street in Reading, Pennsylvania.

27. On or about September 19, 2005, defendant CARL LEE HEGH sold two packets containing crack cocaine to person #3 inside 933 Cotton Street in Reading, Pennsylvania.

28. On or about September 22, 2005, defendant RAMON COLON-VALENTINE sold two packets containing crack cocaine to person #3 in the 800 block of Muhlenberg Street in Reading, Pennsylvania.

29. On or about September 25, 2005, defendant CARL LEE HEGH purchased approximately two ounces of crack cocaine in the vicinity of 17th and Hawk Streets in Reading

for resale by members of the NMSG in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

30. On or about September 27, 2005, in the presence of defendant RAMON COLON-VALENTINE, defendant CARL LEE HEGH sold four packets containing crack cocaine to person #3 in the 800 block of Muhlenberg Street in Reading, Pennsylvania and was paid \$40 in cash.

31. On or about September 28, 2005, defendant CARL LEE HEGH, possessed 10 packets containing approximately 1.11 grams of crack cocaine for sale in the 800 block of Muhlenberg Street in Reading, Pennsylvania.

32. On or about September 28, 2005, at the direction of defendant CARL LEE HEGH, defendant EDWIN COLONA-SANTOS sold two packets containing crack cocaine to person #3 in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

33. On or about September 28, 2005, defendant KEVIN T. ORTEGA sold approximately two ounces of crack cocaine to defendant CARL LEE HEGH inside 306 S. 17th Street in Reading for resale by members of the NMSG in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

34. On or about October 4, 2005, defendant RAMON COLON-VALENTINE sold six packets containing crack cocaine to person #3 in the 800 block of Muhlenberg Street in Reading, Pennsylvania and was paid \$60 in cash.

35. On or about October 6, 2005, defendants EDWIN COLONA-SANTOS, JULIO ESTRADA-ROSADO, RAMON COLON-VALENTINE, and EDWIN MOLINA, JR. possessed 47 packets containing approximately 5.3 grams of crack cocaine for sale in the 800

block of Muhlenberg Street in Reading, Pennsylvania.

36. On or about October 11, 2005, defendant RAMON COLON-VALENTINE sold two packets containing crack cocaine to person #3 in the 800 block of Muhlenberg Street in Reading, Pennsylvania.

37. On or about October 13, 2005, defendant RAMON COLON-VALENTINE sold two packets containing crack cocaine to person #3 in the 800 block of Muhlenberg Street in Reading, Pennsylvania.

38. On or about November 1, 2005, defendant CARL LEE HEGH, possessed 24 packets containing crack cocaine for sale in the 800 block of Muhlenberg Street in Reading, Pennsylvania.

39. On or about November 9, 2005, defendant CARL LEE HEGH sold approximately 13.8 grams of crack cocaine to person #3 inside the residence located at 139 S. 12th Street in Reading, Pennsylvania and was paid \$450 in cash.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 18, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

EDWIN MOLINA, JR.

knowingly and intentionally possessed with intent to distribute, and aided and abetted the
possession with intent to distribute of, a mixture and substance containing a detectable amount of
cocaine base (“crack cocaine”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and
Title 18, United States Code, Section 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 18, 2005, in Reading, in the Eastern District of Pennsylvania, defendant

EDWIN MOLINA, JR.

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack cocaine”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 9, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a "C Note,"**

a person at least eighteen years of age, knowingly and intentionally employed, hired, used, persuaded, induced, enticed, and coerced, and aided and abetted the knowing and intentional employment, hiring, use, persuasion, inducement, enticement, and coercion of, person #1, a person under eighteen years of age known to the grand jury, to distribute a mixture and substance containing a detectable amount of cocaine base ("crack"), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

In violation of Title 21, United States Code, Section 861(a)(1), and Title 18, United States Code, Section 2.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 10, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack cocaine”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 10, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack cocaine”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 13, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 13, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 22, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT TEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 22, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT ELEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 23, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

JULIO ESTRADA-ROSADO

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT TWELVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 23, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

JULIO ESTRADA-ROSADO

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT THIRTEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 14, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

JULIO ESTRADA-ROSADO

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT FOURTEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 14, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

JULIO ESTRADA-ROSADO

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT FIFTEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 18, 2005, in Reading, in the Eastern District of Pennsylvania,
defendants

**CARL LEE HEGH,
a/k/a “C Note,” and
JULIO ESTRADA-ROSADO**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT SIXTEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 18, 2005, in Reading, in the Eastern District of Pennsylvania,
defendants

**CARL LEE HEGH,
a/k/a “C Note,” and
JULIO ESTRADA-ROSADO**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda E. Stoudt Elementary School located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT SEVENTEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 25, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**LUIS ALEX RENTAS,
a/k/a “Alex,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT EIGHTEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 25, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**LUIS ALEX RENTAS,
a/k/a “Alex,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda E. Stoudt Elementary School located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT NINETEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 27, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**EDWIN COLONA-SANTOS,
a/k/a “Eddie,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TWENTY

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 27, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**EDWIN COLONA-SANTOS,
a/k/a “Eddie,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda E. Stoudt Elementary School located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT TWENTY-ONE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 2, 2005, in Reading, in the Eastern District of Pennsylvania,
defendants

**RAMON COLON-VALENTINE,
a/k/a “Hambo,” and
LUIS ALEX RENTAS,
a/k/a “Alex,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TWENTY-TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 2, 2005, in Reading, in the Eastern District of Pennsylvania,
defendants

**RAMON COLON-VALENTINE,
a/k/a “Hambo,” and
LUIS ALEX RENTAS,
a/k/a “Alex,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda E. Stoudt Elementary School located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT TWENTY-THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 10, 2005, in Reading, in the Eastern District of Pennsylvania,
defendants

**EDWIN COLONA-SANTOS,
a/k/a “Eddie,” and
JULIO ESTRADA-ROSADO**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TWENTY-FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 10, 2005, in Reading, in the Eastern District of Pennsylvania,
defendants

**EDWIN COLONA-SANTOS,
a/k/a “Eddie,” and
JULIO ESTRADA-ROSADO**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda E. Stoudt Elementary School located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT TWENTY-FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 18, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

JULIO ESTRADA-ROSADO

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT TWENTY-SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 18, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

JULIO ESTRADA-ROSADO

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda E. Stoudt Elementary School located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT TWENTY-SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 23, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT TWENTY-EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 23, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda E. Stoudt Elementary School located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT TWENTY-NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 25, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally possessed with intent to distribute a mixture and substance
containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT THIRTY

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 25, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally possessed with intent to distribute a mixture and substance
containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance,
within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located
at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code,
Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT THIRTY-ONE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 25, 2005, at Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a "C Note,"**

knowingly possessed a firearm, that is, a Glock, Model 30, .45 caliber semi-automatic pistol, serial number ELM361US, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, conspiracy to distribute and possession with intent to distribute a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

In violation of Title 18, United States Code, Section 924(c)(1).

COUNT THIRTY-TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 25, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT THIRTY-THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 25, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT THIRTY-FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 1, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT THIRTY-FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 1, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real
property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in
Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT THIRTY-SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 15, 2005, in Reading, in the Eastern District of Pennsylvania, defendants

**CARL LEE HEGH,
a/k/a “C Note,” and
EDWIN MOLINA, JR.**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT THIRTY-SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 15, 2005, in Reading, in the Eastern District of Pennsylvania, defendants

**CARL LEE HEGH,
a/k/a “C Note,” and
EDWIN MOLINA, JR.**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda E. Stoudt Elementary School located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT THIRTY-EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 19, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT THIRTY-NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 19, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real
property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in
Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT FORTY

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 22, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT FORTY-ONE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 22, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real
property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in
Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT FORTY-TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 27, 2005, in Reading, in the Eastern District of
Pennsylvania, defendants

**CARL LEE HEGH,
a/k/a “C Note,” and
RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and
substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled
substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and
Title 18, United States Code, Section 2.

COUNT FORTY-THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 27, 2005, in Reading, in the Eastern District of Pennsylvania, defendants

**CARL LEE HEGH,
a/k/a “C Note,” and
RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda E. Stoudt Elementary School located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT FORTY-FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 28, 2005, in Reading, in the Eastern District of Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance in the 800 block of Muhlenberg Street in Reading, Pennsylvania.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT FORTY-FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 28, 2005, in Reading, in the Eastern District of Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, in the 800 block of Muhlenberg Street in Reading, Pennsylvania, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT FORTY-SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 28, 2005, in Reading, in the Eastern District of Pennsylvania, defendants

**CARL LEE HEGH,
a/k/a “C Note,” and
EDWIN COLONA-SANTOS,
a/k/a “Eddie,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT FORTY-SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 28, 2005, in Reading, in the Eastern District of Pennsylvania, defendants

**CARL LEE HEGH,
a/k/a “C Note,” and
EDWIN COLONA-SANTOS,
a/k/a “Eddie,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, in the area of 9th and Muhlenberg Streets in Reading, Pennsylvania, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT FORTY-EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 4, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT FORTY-NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 4, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT FIFTY

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 6, 2005, in Reading, in the Eastern District of Pennsylvania,
defendants

**EDWIN COLONA-SANTOS,
a/k/a “Eddie,”
JULIO ESTRADA-ROSADO,
RAMON COLON-VALENTINE,
a/k/a “Hambo,” and
EDWIN MOLINA, JR.**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, five grams or more, that is, approximately 5.3 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

COUNT FIFTY-ONE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 6, 2005, in Reading, in the Eastern District of Pennsylvania,
defendants

**EDWIN COLONA-SANTOS,
a/k/a “Eddie,”
JULIO ESTRADA-ROSADO,
RAMON COLON-VALENTINE,
a/k/a “Hambo,” and
EDWIN MOLINA, JR.**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, five grams or more, that is, approximately 5.3 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT FIFTY-TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 11, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT FIFTY-THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 11, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT FIFTY-FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 13, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount
of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT FIFTY-FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 13, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**RAMON COLON-VALENTINE,
a/k/a “Hambo,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT FIFTY-SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 1, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally possessed with intent to distribute a mixture and substance
containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT FIFTY-SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 1, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally possessed with intent to distribute a mixture and substance
containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance,
within 1,000 feet of the real property comprising the Amanda Stoudt Elementary School, located
at 321 South 10th Street, in Reading, Pennsylvania, in violation of Title 21, United States Code,
Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860(a).

COUNT FIFTY-EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 9, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed five grams or more, that is, approximately 13.8 grams, of
a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II
controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), 841(b)(1)(B).

COUNT FIFTY-NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 9, 2005, in Reading, in the Eastern District of
Pennsylvania, defendant

**CARL LEE HEGH,
a/k/a “C Note,”**

knowingly and intentionally distributed five grams or more, that is, approximately 13.8 grams, of
a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II
controlled substance, within 1,000 feet of the real property comprising the Southern Middle
School located at 931 Chestnut Street, in Reading, and St. Mary’s Elementary School located at
12th and Spruce Streets, in Reading, in violation of Title 21, United States Code, Section
841(a)(1), (b)(1)(B).

In violation of Title 21, United States Code, Section 860(a).

COUNT SIXTY

THE GRAND JURY FURTHER CHARGES THAT:

1. The allegations in paragraphs 2-11 and overt acts 1 through 37 of Count 1 and Counts 4 through 10, 15, 16, 29 through 39, 42 through 47, and 56 through 59 of this indictment are realleged here.

2. From at least in or about August 2004, to in or about November 2005, in Reading, in the Eastern District of Pennsylvania, and elsewhere, defendant

**CARL LEE HEIGH,
a/k/a "C Note,"**

engaged in a continuing criminal enterprise in that:

a. defendant violated one or more provisions of subchapter I of Chapter 13 of Title 21, United States Code, which are felonies, and such violations were a part of a continuing series of violations of subchapter I of Chapter 13 of Title 21, United States Code, including but not limited to, Counts 1, 4 through 10, 15, 16, 29 through 39, 42 through 47, and 56 through 59 of this indictment;

b. the series of violations described in paragraph (a) were undertaken in concert with five or more persons, known and unknown to the grand jury, with respect to whom defendant occupied a position of organizer, a supervisory position and a position of management; and

c. defendant obtained substantial income and resources from the violations described in paragraphs (a) and (b) above.

In violation of Title 21, United States Code, Section 848.

COUNT SIXTY-ONE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 25, 2005, in Reading, in the Eastern District of Pennsylvania,
defendant

**CARL LEE HEGH,
a/k/a "C Note,"**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate and foreign commerce a firearm, that is a Glock, Model 30, .45 caliber semi-automatic handgun, serial number ELM361US, loaded with 11 live rounds of .45 caliber ammunition.

In violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF FORFEITURE

1. As a result of the violations of Title 21, United States Code, Sections 846, 841(a)(1), 848 and 860(a), charged in this indictment, defendants **CARL LEE HEGH, KEVIN T. ORTEGA, EDWIN COLONA-SANTOS, JULIO ESTRADA-ROSADO, RAMON COLON-VALENTINE, EDWIN MOLINA, JR., and LUIS ALEX RENTAS**, shall forfeit to the United States of America:

a. any property constituting or derived from proceeds obtained directly or indirectly from the commission of such offenses, including but not limited to, the sum of \$1,000,000; and

b. any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

2. If any of the property subject to forfeiture, as a result of any act or omission of defendants:

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third party;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney